

**PRESENTATION OF PROJECT FINDINGS FROM A PARTICULATE
MATTER STUDY FOR PORT OF LONG BEACH AND THE
PORT OF LOS ANGELES PREPARED BY THE
SOUTHERN CALIFORNIA AIR QUALITY MANAGEMENT DISTRICT**

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING: 5:00 P.M.

1. Petition for Preferential Parking Area and One-Hour Designation for 200 blocks of Attica Drive and San Marco Drive, both sides between Appian Way and the alley north of Second Street, and 5700-5850 blocks of Appian Way, south side between Davies Bridge and Appian Way Bridge. (Councilmember Douglas S. Drummond, Third District, requesting continuance to October 28, 1997.) (District 3)

Suggested Action: Continue hearing to Tuesday, October 28, 1997, at 5:00 P.M.

HEARINGS: 5:00 P.M.

2. Consideration of approval of a Disposition and Development Agreement with Crosby and Overton, Inc. for the sale of Redevelopment Agency-owned property located at 1635 W. 16th Street in the West Long Beach Industrial Redevelopment Project Area (Westside). (Report of Director of Community Development.) (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California and Crosby & Overton, Inc., ; finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement.) (Community Development) (District 1)
3. Appeal of Ken Kappler from the decision of the Board of Examiners, Appeals and Condemnation regarding property located at 3009 E. 5th Street. (Ken Kappler, requesting continuation to October 28, 1997.) (Planning and Building) (District 2)

Suggested Action: Continue hearing to Tuesday, October 28, 1997, at 5:00 P.M.

CONSENT CALENDAR (4 - 17)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

4. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,3,5,6,9)
5. **SET DATE OF HEARING** for Tuesday, November 11, 1997, at 5:00 P.M., on decision of Hearing Officer regarding appeal of Ernesto Diaz Gutierrez of denial of a Taxi Driver Permit by the Chief of Police. (City Clerk)
6. **AWARD** contracts with lowest responsible bidders for Plans and Specifications PA-03197, tires, retreads and service; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management)
7. **AUTHORIZE CITY MANAGER** to file application, and execute all documents, including an agreement related to the Office of Child Abuse Prevention grant to provide Family Support Home Visiting Pilot Project services. (Health and Human Services)
8. **RECEIVE AND FILE** report on the Worker's Compensation Program. (Human Resources and Affirmative Action)
9. **RECEIVE AND FILE** communication advising that the amount of \$247,000 was paid on August 28, 1997 to San Diego National Bank - Whalers Cove Settlement Proceeds Account in full settlement of the lawsuit of Whalers Cove Home Owners Association (HOA) v. American Savings & Loan Association, Case No. NC 011120; Cox v. American Savings & Loan Association, Case No. NC 018138; Melba Conde, et al. v. Whalers Cove HOA, et al., Case No. NC 014348; Mora, et al. v. Whalers Cove HOA, et al., Case No. NC 016770; Whalers Cove HOA v. City of Long Beach, Case No. CV 96-1279 DT (Ctx). (Law)
10. **APPROVE** Notice Inviting Bids, the Bid forms, and the Crude Oil Sales Contracts for the Crude Oil Sell-Off: Long Beach Unit, Tract No. 1, 7% and 5-1/2% Segments; and **AUTHORIZE CITY MANAGER** to advertise for bids. (Oil Properties) (District 2)
11. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with Southern California Marine Association (SCMA) for use of gangways DD and EE in the Downtown Shoreline Marina for the 29th Annual Long Beach Boat Show. (Parks, Recreation and Marine) (District 2)

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- 12. **SET DATE OF HEARING** for Tuesday, November 4, 1997 at 5:00 P.M., to receive public comment on the City's Nondisposal Facility Element and to consider adoption of the Nondisposal Facility Element for submittal to the California Integrated Waste Management Board (CIWMB); and **REQUEST CITY ATTORNEY** to prepare resolution. (Public Works) (Citywide)
- 13. **DETERMINE** granting of Facility/Pipeline Permit No. MW-69-97 to Anaheim Street Properties, Ltd., will not be contrary to the public interest; and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 1)
- 14. **APPROVE** Final Subdivision Map and Subdivision Agreement for proposed Tract Map No. 52196, located between Dawson and Cherry Avenues, north of Pacific Coast Highway adjacent to the City of Signal Hill; and **AUTHORIZE CITY MANAGER** to execute subdivision agreement. (Public Works) (District 4)
- 15. **SET DATE OF HEARING** for Tuesday, October 28, 1997, at 5:00 P.M., on appeal of Dennis Dale Mester (Rose Auto Body) and Jimmy and Angela Contos on City Planning Commission approval of Conditional Use Permits, Standards Variances, and a Site Plan Review to construct a Multi-Service Travel Center at 1630-1670 W. Pacific Coast Highway, 1623-1647 W. Esther Street and 1632 W. Esther Street. (City Planning Commission) (District 1)

FOR FILING:

- 16. Copies of Minutes:
Civil Service Commission, September 24, 1997
Harbor Commission, September 29 and October 6, 1997
Water Commission, September 18, 1997

DAMAGE CLAIMS:

- 17. **REFER TO CITY ATTORNEY** the following damage claims:

Oscar R. Bautista	\$	65.00
City Light & Power Inc. (Houghton Park)		2,827.80
John D. Griffin		550.00
Jonathan Lemus		1,000.00
Carlos Martinez		Amount Unknown
Dorothy L. Monroe		65.00
Jean Pierre Nadeau and Pierre Nadeau		50,000.00
Elizabeth E. Naruko		1,613.03
Pro-Weld (Harvey Hewin)		800.00
Gene V. Rowland		45.00
Jessie J. Skomerza		Amount Unknown
State Farm Insurance, subrogee for Edwin Layton		Amount Unknown
Millicent Treadwell		100,000.00
Curtis Rick Uyeda		5,210.73
Mercedes Luna Villata		Amount Unknown

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SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

NEW BUSINESS:

18. Director of Community Development and Director of Public Works, regarding modifications to lease terms with Advanced Aerodynamics & Structures, Inc. (AASI) for Parcels B-14 and B-17 at the Long Beach Airport. (District 5)

Suggested Action: Authorize two modifications to said lease to increase the term from 30 years to 40 years and to revise the monthly lease rate from a fixed monthly amount to lease rate on a per square foot basis.

19. Director of Planning and Building, regarding amendments to PD-6, Subarea 7 of Downtown Shoreline Planned Development Ordinance to correct administrative errors. (Ordinance amending Ordinance No. C-7440, adopted December 3, 1996, amending and restating the Downtown Shoreline Planned Development District [PD-6].) (Resolution submitting amendments to the Long Beach Municipal Code regarding the Downtown Shoreline Planned Development District [PD-6] to the California Coastal Commission as a Local Coastal Program Amendment.) (District 2)

Suggested Action: 1. Receive supporting documentation into the record, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
2. Adopt Resolution.

20. Ordinance amending the Long Beach Municipal Code, all relating to flood hazard regulations. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

21. Ordinance amending the Long Beach Municipal Code, relating to subdivision regulations. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

22. Ordinance amending the Long Beach Municipal Code, both relating to traffic control. (Law) (Districts 5,7)

Suggested Action: Declare Ordinance read and adopted as read.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

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REMINDERS: Housing Authority at 4:30 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/city clerk](http://www.ci.long-beach.ca.us/city-clerk)** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device. /RG

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